

**A meeting of the Rhode Island Turnpike and Bridge Authority was held on October 11, 2006, 8:30 A.M. at the Jamestown Police Department Conference Room.**

**The meeting was called to order at 8:30 A.M. by Chairman David A. Darlington.**

**Members Present:**

**David A. Darlington, Chairman**

**Arthur H. Fletcher**

**Stephen C. Waluk**

**William Chuck Alves, DOT**

**Members Absent:**

**Richard P. Eannarino, Vice Chairman**

**Invited Guests:**

**Buddy Croft, Executive Director**

**Christine Callahan, Controller**

**Peter M. Janaros, PE, Director of Engineering**

**Marianne Hillier, Director of Operations**

**Robert Moorehead, Chief of Maintenance**

**Jo-Ann Head, Executive Assistant**

**Stephen Clarke, Union Steward**

**Lori Caron Silveira, Esq., Legal Counsel**

**Natalie Jackvony, Esq., Legal Counsel**

**Meredith Holderbaum**

**Item No. 2**

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve the minutes of the September 13, 2006 meeting.**

**Item No. 3**

**Motion by William Chuck Alves, seconded by Stephen C. Waluk, passed unanimously to approve: Tillinghast Licht – Legal Counsel  
Services rendered through August 2006  
\$ 5,319.81**

**Item No. 4**

**Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to ratify: Parsons Brinckerhoff Quade & Douglas, Inc.  
Newport/Pell Bridge  
Structure 'E' Deck Replacement Type Study  
Invoice 300834 \$ 9,996.94  
Invoice 300834 2,511.99  
2004 Bridge security/Electrical System &  
Anchorage Drainage Inspection  
Invoice 302688 3,532.52  
Median Barrier Study  
Invoice 302953 12,310.46  
Other Engineering Services – Toll Plaza**

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**Invoice RA302691      1,734.91**

**Replacement Value & Maximum Probable Loss Value**

**Invoice 302953      13,772.53**

**Main Cable Investigation**

**Invoice 302947      27,523.49**

**Total    \$ 71,382.84**

**Item No. 5**

**Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to ratify:    Maguire Group Inc. – Mt. Hope Bridge**

**On Call Construction Inspection Services**

**Tower Painting and Rehabilitation 05-11**

**Invoice No. 1      \$ 34,083.44**

**On Call Deck Maintenance 05-06**

**Invoice No. 1      33,525.06**

**Total    \$ 67,608.50**

**Item No. 6**

**Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to ratify:    Parsons Brinckerhoff Quade & Douglas Proposal for    Newport/Pell Bridge resetting of Rocker Bearings on Piers 30E and 35E at a cost not to exceed \$50,300.**

**Item No. 7**

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve Parsons Brinckerhoff Quade & Douglas's**

**Scope of Engineering Services and Cost Proposal for the 2006 and 2007 In-Depth Inspection of Selected Structural Steel elements on the Newport/Pell bridge at a cost not to exceed \$693,000.**

**Item No. 8**

**Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to approve Lincoln Environmental, Inc., Proposal for installation of two 1000 gallon above ground ConVault storage tanks followed by removal of one and closure in place for a second existing underground storage tank in an amount not to exceed \$58,740.50.**

**Item No. 9**

**Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to approve Alicia Connaughton's Proposal to provide Purchasing Management Consulting Services in an amount not to exceed \$65.00 per hour, for twelve months with the possibility of two one-year extensions commencing July 1, 2006.**

**Item No. 10**

**The Executive Director's contract was tabled until the November 1, 2006 meeting.**

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**Item No. 11**

**Motion by William Chuck Alves, seconded by Stephen C. Waluk, passed unanimously to sign a resolution expressly acknowledging the RIPTA buses as a separate class for toll assessment purposes.**

**Item No. 12**

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to amend the date on the Unicom Technical Support & Maintenance Agreement Services to 06/30/07.**

**Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to accept Unicom Technical Support & Maintenance Services proposal in an amount not to exceed \$12,900 per year from July 1, 2006 to June 30, 2007.**

**Item No. 13**

**Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to go forward and identify a company to outline the Scope of Details for a Preparedness Plan in an amount of \$8,000 - \$10,000. Upon completion the RITBA will go out to Bid.**

**Item No. 14**

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to amend RITBA Procurement Rules that would permit the Executive Director of the Authority to make purchases of goods and services at a price not exceeding \$5,000 following the appropriate procedures.**

**Item No. 15**

**The Chairman excused himself from making a report.**

**Item No. 16**

**Executive Director's report – Buddy Croft**

**Meetings**

**IBTTA Annual Meeting – Dallas; Guy Lanzi, Beacon; URI Security Conference;**

**DOT Public Hearing, Ramps; Union Grievance; Ed Lavellee, Newport City**

**Manager; Maine Turnpike Authority; 4 senior staff meetings, 1 office staff**

**meeting**

**Upcoming Meetings**

**Maintenance Conference 10/22 – 10/25 – Newport**

**Massachusetts Port Authority 10/26**

**New England Toll Association Meeting – 10/30**

**New Hampshire DOT TBD**

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**Item No. 16 (con't)**

## **Miscellaneous Issues/Updates**

- 1) Town Water**
- 2) Insurance**
- 3) EZ Pass**
- 4) Preparedness Plan**
- 5) Jamestown “Barn” Issue**

### **Item No. 17**

**Director of Engineering report – Peter M. Janaros, P.E.**

#### **Newport/Pell Bridge**

- Contract 05-12 Electrical/Security beginning now – Aetna/Audet Contract for \$5.5 M.**
- Underground Tanks Removal: Proposal from Lincoln Environmental has been received.**
- Water Main connection approval received from Jamestown. Lee Connaughton will assist with Bid Documents.**
- Design for Rocker Bearing is ongoing so the bearings can be reset this Spring.**
- Design of Median Barrier and Structure E ongoing.**
- Upcoming Insurance Inspection by Mike Sullivan of R.S.U.I.**

#### **Mt. Hope Bridge**

- Underwater Inspection complete: Underwater structure in good shape for 75 year old bridge.**
- Thanks to RIDOT for Chloride tests at Structure “E” by Mike Sock and Ian Frament**
- 05-11 Tower Rehabilitation/Painting – ongoing. South approach**

painting is complete. North Tower painting is ongoing per photo circulated.

- RIDOT Traffic counts received from Joe Bucci. Have been distributed to Chairman and Vice Chairman as requested.

#### **General Issues**

- Disney Film October 19, 2006 – Helicopter shot sunrise/sunset; No traffic impact.
- IBTTA October Maintenance Conference sponsorship support by our major contractors and consultants was good.
- Value of Bridge Ramp Design to date – Bridge Ramps \$221K / Coddington Highway \$249K
- Coast Guard – Antenna Agreement for \$200 a month has been renewed.
- Camera's on bridge cost/agreement requires finalization with EDC.

#### **Item No. 18**

##### **Controller's Report – Christine Callahan**

##### **. Traffic and Revenue**

- August 2006 Traffic and Revenue Summary

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#### **Item No. 18 (con't)**

##### **2. Operating and Maintenance Expenses Compared to Budget**

- Month-ended and Year-to-Date August 31, 2006

**3. Construction in Process Expense Summary**

**4. Daily Cash and Investment Summary**

- **As of Tuesday, October 10, 2006**

**Item No. 19**

**Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to go into executive session at 9:30 A.M. pursuant to RI General Laws 42-46-5 (a) (1)**

**Personnel Matters and RI General Laws 42-46-5 (a) (2) Potential Litigation and Litigation**

**Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to come out of executive session at 9:42 A.M.**

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**Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to seal the minutes of the executive session at 9:43 A.M.**

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**Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to adjourn the meeting at 9:44 A.M.**

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**Earl J. Croft III**

**Secretary**